

**KANAB CITY COUNCIL MEETING
SEPTEMBER 25, 2012
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, and Joe B. Wright, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Member Ed Meyer and James Sorenson were excused.

WORK MEETING: The meeting began with a discussion with the Kane County Commissioners and the Five County Association of Governments - the items discussed were the Airport, Senior Services, and Recreation. Following that discussion, City Manager Huffman presented a staff report. He and Keith Robinson, Public Works Director, had a meeting with UDOT concerning the upcoming road project. They should begin construction in late December or early January. They will have teams organized to keep the public informed. Council Member Carpenter reported that there is now a van and a car at the airport. He said this is what happens when people work together. Council Member Brown reported that the tree grant was approved. Mary Poe resigned from the Beautification Committee. Council Member Wright said that the Library Board is reviewing the library policies, and they are starting to prepare for the 100 year Anniversary of the Kanab City Library.

Mayor Laycook opened the regularly scheduled meeting at 6:55 p.m.

**PRESENTATION OF FRAMED COPY OF THE COMMUNITY COVENANT
DOCUMENT-SERGEANT DURFEE AND CAPTAIN DAVID JONES, UTAH**

NATIONAL GUARD: Captain David Jones and Sergeant Durfee of the Utah National Guard presented to the Mayor a framed copy of the Community Covenant document which states the Community's commitment to help build partnerships that support and strengthen the readiness of service members and their families. The strength of the community comes from each individual in it. The service members find strength through their families, and their families find strength through the communities. Captain David Jones and Sergeant Durfee presented Chaplin Laycook with a plaque thanking him for his support and concern with veterans and helping to care for their needs.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Carpenter and 2nd by Council Member Wright to approve the minutes of September 11 and the vouchers. Motion passed unanimously. Council Members Sorenson and Meyer absent.

PUBLIC COMMENT PERIOD: Joan Thatcher asked about the wording in the voter information pamphlet. Mr. Jim Walls asked about the algae ponds. He was told that they completed the scope of their work.

CONSIDER MOTION APPROVING VOTER INFORMATION PAMPHLET

FORMATTING: The Fiscal Impact Estimate was discussed. City Manager Huffman explained he only had three days to come up with the estimate back when the initiative was initially filed with the City, and that it cannot be changed at this time. The Council reviewed the Voter

Information Pamphlet for Proposition #1 and were comfortable with the formatting. A motion was made by Council Member Brown and 2nd by Council Member Wright to approve the Voter Information Pamphlet formatting. Motion passed unanimously. Council Members Meyer and Sorenson absent.

**CONSIDER APPROVAL OF ORDINANCE 9-2-12 O, AMENDING KANAB CITY
GENERAL ORDINANCE SECTION 11-362 RELATED TO THE PLACEMENT OF**

ITEMS ON CITY SIDEWALKS: A motion was made by Council Member Wright and 2nd by Council Member Brown to approve Ordinance 9-2-12 O amending Kanab City's General Ordinance Section 11-362 related to the placement of items on city sidewalks. Motion passed unanimously by roll call vote. Council Members Sorenson and Meyer absent.

A motion was made by Council Member Wright and 2nd by Council Member Carpenter to go into Executive Session to discuss pending or reasonably imminent litigation. Motion passed unanimously. Council Members Sorenson and Meyer absent.

A motion to go out of Executive Session was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously. Council Members Sorenson and Meyer absent.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Carpenter. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN